

Minutes Of the Management Board of Swimming Southland

Held Tuesday 20th of March 2018
Venue Sport Southland, Invercargill
Start Time 6.30pm

Present Hilary Strang (Chair), Anna Crosswell, Waric Cross, Luciana Garcia, Bev Catto

Apologies Lisa Hansen, Lisa Duncan, Warren Joyce

In Attendance Jeremy Duncan

Previous Minutes **Management Meeting – 20th February 2018**
Moved: AC
Seconded: LG
 “That the minutes of the management board meeting held 20th February 2018, be accepted as a true and correct record.” CARRIED

Matters Arising

- Jacob Blomfield happy to be nominated for Academy Southland Program
- Board would like feedback on the new Water Safety Program that the schools now use. LP?

Development Officers Report – Lisa Pankhurst

SWIMMING SOUTHLAND DEVELOPMENT OFFICER'S MONTHLY REPORT

AREA	KPI	March
TALENT ID THROUGH CLUBS	Town Clubs visited	Collegiate, Orca, Murihiku, Waverley Clubs/TID - all swimmers have been advised of the upcoming meets including the chocolate fish meet - schools meet - ribbon day - Waverley Meet and looking for a progression for as many swimmers as possible to take part. Bearing in mind the 28th April is the last weekend of the school holidays which might place the need on the clubs to communicate as much as possible to their main pool swimmers to partake as contact time over the holidays is minimal.
	Country Clubs visited	
	New swimmers identified for Talent/Squad programmes from Clubs	6 Collegiate, 12 Orca, 6 Murihiku, 1 Waverley
TALENT ID THROUGH SCHOOLS & LEARN-TO-SWIM PROGRAMMES	Schools visited	St Johns, Ascot, Te Wharekura, James Hargest Schools - teachers and swimmers are still getting used to the new Water Safety program. This has had positive and negative feedback, with parents and teachers encouraged to change their jargon around these lessons as they are not swimming lessons.

	New swimmers identified for Talent/Squad programmes from Schools	Nil
	PD/workshops offered to teachers	Nil
TALENT ID SQUAD	Brief update on Talent ID Squad	Sessions have begun, after session 1 8 returned, more to start on session 2
HEALTH & SAFETY	Incidents reported	Nil
	Training attended	Nil
PROFESSIONAL DEVELOPMENT	PD opporutnities attended	Nil
	PD learnings shared with Swim Southland coaching community	Nil
REGIONAL LEADERSHIP	Update on any meeting attended	Nil
OTHER	Comments/Notes	Nil

Head Coaches Report – Jeremy Duncan

Clubs

Visits to;

- Murihiku 23 Feb & 23 March
- Orca 6th March 8
- Waverly 12 March
- Collegiate 28 March (report will be filed next month)

Find attached reports for the clubs visited at the time of this meeting

General Business

- Calender working on currently
- Communication
- Operational capabilities
- Regional competitive pathways

Any questions on my regional report are welcomed.

Jeremy Duncan,

-JD still meant to be off until 6/4.

-Suggested Talent ID squads to be run within individual clubs to lead into SS TID squad.

-Choc fish meet important stepping stone to competitive pathway.

-Would like more feedback from Board, possible coach liason.

-Get strategic plan in place and then review job descriptions.

-Club level focus on competitive swimming

Portfolio Reports –

▪ **Team Management** – Hilary Strang & Bev Catto

- Fenton Herrick is NAGS team manager

▪ **Technical** – Warren Joyce

▪ **Governance** – Hilary Strang & Bev Catto

▪ **Publicity & Profile** – Anna Crosswell

-JD has talked to Southland Times about continuing to have coverage in newspaper. We are also able to use the new Facebook site Southland Sport to promote the sport of swimming as well.

▪ **Reward, Recognition, Retention** – Anna Crosswell

▪ **Officials Co-Ordinator** – Waric Cross

-New trainee IOT, Mrs Murray, Waric had chat with Alan Hale from Swim Otago during SICT regarding the ongoing training of officials. Y Fox to train as Referee, needs to do starter and spend time in office.

-Bright colour flyer for parents to hand out at next meet to encourage new officials. HS to write, LG to design.

Executive Officer Report

Correspondence Inwards

Blenheim Swimming Club – Ivan Clemett has sadly passed away.

Correspondence Outwards

Jacob Blomfield – Confirming Swimming Southland support an application for Jacob Blomfield to the Southland Academy Program 2018

Prize Giving

organising under way

SICT 2018

Well done to all!, A couple of hiccups with the MM file unfortunately, we discovered them quickly and any issues were dealt with quickly. Feedback to Makos Committee about timing of SICT to DIVs, not able to enter DIVs.

Records

Female 10-11 200 Free

Past Record - 2:30.75 -SL HOKSL 29/05/2015 Sophie Shallard at Neptune Queen's Birthday Swim Meet 2015 **

NEW RECORD - 2:28.64 -SL WAVSL 16/02/2018 Amelia G. Black at 2018 NZ Junior Festival - Makos Zone

Moved:AC

Seconded:HS

“That the above records be ratified as a true and correct Swimming Southland Record.” CARRIED

General Business – Notified items:

-Executive Officer to liaise with Johnson Waters/Central Southland Swimming Club about possible visit.

-Marino to be nominated for Academy Southland Coaches Program. SS to cover costs.

Motion: That Marino be nominated for Academy Southland Coaching Program, funding from EDO fund, \$1000 per year over 2 years.

Moved: HS

Seconded: WC

All in favour, motion carried.

Meeting Closed 9.00pm

Chairperson's Signature: _____

Date: _____

Next Meeting: Full Board Meeting 17th April 2018, Sport Southland
Strategic plan meeting 9th April 2018, Gore